

Programming and Allocations Committee

2009-02-11 09:50:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2009-02-19 10:29:41.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kwward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

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Vice Chair

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Chris Daly Steve Kinsey
Jake Mackenzie Bijan Sartipi+

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of January 14, 2009 meeting.*

a) **Action:** Committee Approval

- [2a_Jan09_mins.pdf](#)

2009 Transportation Improvement Program (TIP) Amendment 2009-04. MTC Resolution No. 3875, Revised.*

b)

Presented by: Sri Srinivasan

Action: Commission Approval

- [2b 2009 TIP Amend 04.pdf](#)

2009 Transportation Improvement Program (TIP) Amendment 2009-05. MTC Resolution No. 3875, Revised.*

c) **Presented by:** Sri Srinivasan

Action: Commission Approval

- [2c 2009 TIP Amend 05.pdf](#)

Revisions to the Cycle I Lifeline Program of Projects to include the Marin City Transit Hub and Donohue Street ADA Improvements project using unprogrammed Lifeline balance. MTC Resolution No. 3788, Revised.*

d) **Presented by:** Therese Knudsen

Action: Commission Approval

- [2d Cycle I Lifeline Program.pdf](#)

Revision to Delegated Authority Policy to allow changes to RM2 project-specific conditions and minor scope revisions. MTC Resolution No. 3620, Revised.*

e) **Presented by:** Kenneth Kao

Action: Commission Approval

- [2e Delegated Auth Policy.pdf](#)

Revisions to the New Freedom Second Cycle Small Urbanized Area Program of Projects. MTC Resolution No. 3871, Revised.*

f) **Presented by:** Kristen Mazur

Action: Commission Approval

- [2f New Freedom Second Cycle.pdf](#)

3. Regional

Federal Economic Recovery: Regional Programming Proposal and Proposed TIP Amendment 2009-07. MTC Resolution No. 3875, 3885, and 3888.*

a)

This item will present a regional program proposal as well as companion Transportation Improvement Program (TIP) amendment options. The final

recommended project list is expected to be presented to the Commission at the end of the month. A memorandum will be sent under a separate cover.

Presented by: Alix Bockelman

Action: Commission Approval

- [3a FedEcoRecovery Documents.pdf](#)
- [3a Presentation-Fed Reinvestment Recovery.pdf](#)

FY 2009-10 MTC Fund Estimate. MTC Resolution No. 3886.*

The FY 2009-10 Fund Estimate includes proposed distribution and apportionments of the Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY 2009-10.

b) Presented by: Theresa Romell

Action: Commission Approval

- [3b FY10 FE Powerpoint.ppt](#)
- [3b Reso 3886 MTC Fund Estimate.pdf](#)

Regional Measure 2 (RM2) Operating Program Update.*

Staff will provide a status report of the RM2 operating program including additional detail on services that did not meet the established performance thresholds. Further, staff will recommend that RM2 funding for some services be discontinued by the end of FY 2008-09.

c)

Presented by: Alix Bockelman

Action: Commission Approval

- [3c RM2 Ops Update.pdf](#)

Regional Measure 2 (RM2) and Regional Measure 1 (RM1) Capital Funds: Proposed allocation of approx \$190 million. MTC Resolution Nos. 3667, Revised, 3711, Revised, and 3833, Revised.*

- d)**
- *MTC Resolution No. 3667, Revised. BART requests \$167 million in RM2 funds and \$20 million in RM1 funds towards the construction of the subway box for the BART to Warm Springs Extension project*
 - *MTC Resolution No. 3711, Revised. The City of Vacaville requests \$575,000 toward division and \$2.7 million towards right-of-way for Phase 1 of the Vacaville Intermodal Station.*

Presented by: Shruti Hari

Action: Commission Approval

- [3d_RM2_Allocation.pdf](#)

California Transportation Commission Update*

Presented by: Alix Bockelman

4.

Action: Information

- [4_CTC_Update.pdf](#)

5. Public Comment / Information / Next Meeting

Next meeting

2009-03-04 13:45:00.0

*** Please note change in date. ***

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).
+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the

committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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